

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
February 26, 2019
2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE JANUARY 29, 2019 MINUTES
- III. PUBLIC COMMENT
- IV. M/WBE REPORT
- V. RESILIENCY UPDATE
- VI. BOND FINANCING PRESENTATION
- VII. APPOINTMENT OF VICE CHAIR
- VIII. CORPORATE ACTION
 - A. Authorization to Enter into a Contract with McLaren Engineering Group (Phase 6 Pile Remediation).
 - B. Approval of Disposition Guidelines for Personal and Real Property.
- IX. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS THE NEGOTIATIONS RELATED TO THE LEASE OF REAL PROPERTY, THE PUBLICITY OF WHICH COULD SUBSTANTIALLY AFFECT THE VALUE OF THE RELEVANT PROPERTIES.
- X. FOR INFORMATION ONLY
 - A. Recent and Upcoming Procurement Activity.
 - B. Use of 2013 Bond Proceeds through January 31, 2019.
- XI. MOTION TO ADJOURN